

## **FLATHEAD COUNTY FAIRBOARD AGENDA**

Agenda for the meeting of **Sept 9, 2010**; scheduled to be held at 6:00pm in the Fairgrounds office at Flathead County Fairgrounds, 265 N. Meridian Road, Kalispell

1. Roll call (Nuggett will attend to scribe minutes and to give Interim Manager's report)
2. Agenda approval
3. Minutes approval
  - a. Minutes from meeting of 6/10/2010 and 7/8/2010
4. Public comment
  - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Board's consideration. However the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during "Public Comment" period will be limited to a maximum of three minutes.
5. Guests
  - a. Rich Gordon - Motocross
  - b. Robert Markle
  - c. Mark Palmer – Food booths / Music
  - d. ?
6. Manager's report
  - a. (verbal or written report in packets) Nuggett will be on hand to help address any questions.
7. Committee or Director reports
  - a. Update of fundraising / grants – Joy
  - b. Update on Bylaws – Wes and Butch C
8. Old Business
  - a. none
9. New Business
  - a. none
10. Adjournment